

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 19:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7ac23ab5bf7ebe190ae3ccaec77a3e9d93abcc5</u>
TOTAL RECEIVED	0.562403458309128523 BNB
	331.59 USD
TOTAL SEND	0.562403458309128523 BNB
	331.59 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
New Guinea Singing Dog Inu	0.000000000 NEWINU
SHIBA INU	29,847.859099717865319690 SHIB
Creative codes	0.032244838874372288 AICREA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Metauniverse Cipher	29.574999999999999289 MVSR
OrjinVR	0.032244838874372288 ORJVR
Decentralized Finance	5,000,000.000000000 DeFi










* USD values displayed at the time of transaction

Token	Balance
Clash Of Adventure	0.032244838874372288 ADDCLAS







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-19 14:54:10	<u>0x60fe70e70c08478677d3</u> <u>1264cf7fbab264bb5aa3a5</u> <u>717cae42f73cea9b87d70d</u>	- 0.0041530483091285 53 BNB  2.41 USD	✓
2	2021-11-19 14:54:10	<u>0x60fe70e70c08478677d3</u> <u>1264cf7fbab264bb5aa3a5</u> <u>717cae42f73cea9b87d70d</u>	- 0.0001124550000000 00 BNB  0.06 USD	✓
3	2021-11-11 00:46:09	<u>0xeea50cc07b8afa52f9d9</u> <u>9ff42edcc024bbc51e1478</u> <u>ceaacbf005a95baf1c74ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2021-11-11 00:46:09	<u>0xeea50cc07b8afa52f9d9</u> <u>9ff42edcc024bbc51e1478</u> <u>ceaacbf005a95baf1c74ee</u>	- 0.0011706400000000 00 BNB  0.73 USD	✓
5	2021-11-11 00:38:01	<u>0xd8a9933c22764663f367</u> <u>623f90ecd3d55a1e189418</u> <u>633a796fd93304a65f71f0</u>	+ 0.0050000000000000 00 BNB  3.15 USD	✓
6	2021-11-11 00:27:58	<u>0x6734e55da36e1c435f3a</u> <u>14612084aa4b30a09e79d6</u> <u>fb8a668222be31c1d33d45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-11-11 00:27:58	<u>0x6734e55da36e1c435f3a</u> <u>14612084aa4b30a09e79d6</u> <u>fb8a668222be31c1d33d45</u>	- 0.0002258050000000 00 BNB  0.14 USD	✓
8	2021-11-11 00:23:31	<u>0x757adbe94a7854135816</u> <u>47e4070e729811a5089c99</u> <u>c2799b4fed03d251052177</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-11 00:23:31	<u>0x757adbe94a7854135816</u> <u>47e4070e729811a5089c99</u> <u>c2799b4fed03d251052177</u>	- 0.0002848300000000 00 BNB  0.17 USD	✓
10	2021-11-10 15:10:12	<u>0x5d313fb815d05e82b81a</u> <u>b8a05e70d2b3b355b4baef</u> <u>c7631c6a31ad0c25d0b8ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-11-10 15:10:12	<u>0x5d313fb815d05e82b81a</u> <u>b8a05e70d2b3b355b4baef</u> <u>c7631c6a31ad0c25d0b8ab</u>	- 0.0003555200000000 00 BNB  0.21 USD	✓
12	2021-11-10 13:51:53	<u>0x074a82f11cd25ea3c288</u> <u>69e977580ee9963f132f70</u> <u>da1d7d84131cb0770ae578</u>	- 0.0030000000000000 00 BNB  1.84 USD	✓
13	2021-11-10 13:51:53	<u>0x074a82f11cd25ea3c288</u> <u>69e977580ee9963f132f70</u> <u>da1d7d84131cb0770ae578</u>	- 0.0010339100000000 00 BNB  0.63 USD	✓
14	2021-11-10 13:46:17	<u>0x75ca95e1ff377b8f6a08</u> <u>4113882a09d1b1805c0368</u> <u>5c6dddbc692909416b9d61</u>	+ 0.0010000000000000 00 BNB  0.61 USD	✓
15	2021-11-10 13:37:20	<u>0x20faf2ff062696c11aef</u> <u>418f41e1c9b3c269ce777f</u> <u>4d78eff024b80d2248a018</u>	+ 0.0043362083091285 53 BNB  2.66 USD	✓
16	2021-09-15 04:51:56	<u>0x500d681a1d4408b9f24c</u> <u>0e8876b1f5b3dfc807d03e</u> <u>ce377b30ce6226619bf205</u>	- 0.0008487691000000 00 BNB  0.36 USD	✓
17	2021-09-15 04:51:56	<u>0x500d681a1d4408b9f24c</u> <u>0e8876b1f5b3dfc807d03e</u> <u>ce377b30ce6226619bf205</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-15 04:50:26	<u>0xd89ae61a26e8c2210aee</u> <u>c2346f5fb536e1b67e5540</u> <u>06e88fbc383e1758190944</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-09-15 04:50:26	<u>0xd89ae61a26e8c2210aee</u> <u>c2346f5fb536e1b67e5540</u> <u>06e88fbc383e1758190944</u>	- 0.0007988589000000 00 BNB  0.33 USD	✓
20	2021-09-15 00:18:32	<u>0x71b9765c039e15c70f3a</u> <u>284ee919e801acb97e44e5</u> <u>6c33e6a867f7f2610509ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-09-15 00:18:32	<u>0x71b9765c039e15c70f3a</u> <u>284ee919e801acb97e44e5</u> <u>6c33e6a867f7f2610509ce</u>	- 0.0047076927000000 00 BNB  2.00 USD	✓
22	2021-09-15 00:11:35	<u>0xe2d32d60dbc92ffdf2e5</u> <u>3e75819fdc843ae34ffbb4</u> <u>976a50e3b96a55ab9303cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-15 00:11:35	<u>0xe2d32d60dbc92ffdf2e5</u> <u>3e75819fdc843ae34ffbb4</u> <u>976a50e3b96a55ab9303cd</u>	- 0.0019424931000000 00 BNB  0.82 USD	✓
24	2021-09-15 00:09:23	<u>0x43001a9d7e6c55b1c698</u> <u>da443ef89aa2818f42076b</u> <u>51727e9535abb3e7f28c3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-15 00:09:23	<u>0x43001a9d7e6c55b1c698</u> <u>da443ef89aa2818f42076b</u> <u>51727e9535abb3e7f28c3b</u>	- 0.0005186190000000 00 BNB  0.22 USD	✓
26	2021-07-12 03:12:08	<u>0xd9f6c36ed4f62dfecfc1</u> <u>7d677a0c86b8c5b9e8af79</u> <u>93850e392aa113d5d437bf</u>	- 0.0390353612000000 00 BNB  12.52 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-12 03:12:08	<u>0xd9f6c36ed4f62dfecfc17d677a0c86b8c5b9e8af7993850e392aa113d5d437bf</u>	- 0.0010764672000000 00 BNB  0.34 USD	✓
28	2021-07-05 19:53:34	<u>0x334854ae60eff24c2fe965d833093efa7a92a21797cbe92fbc8e07bb2d66554e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-07-05 19:53:34	<u>0x334854ae60eff24c2fe965d833093efa7a92a21797cbe92fbc8e07bb2d66554e</u>	- 0.0014328756000000 00 BNB  0.44 USD	✓
30	2021-06-22 20:18:11	<u>0xa16bd37b86e0094ccb31628e20348b48782fdce45b5adb74116b8b7a373d71dc</u>	- 0.5000000000000000 00 BNB  144.86 USD	✓
31	2021-06-22 20:18:11	<u>0xa16bd37b86e0094ccb31628e20348b48782fdce45b5adb74116b8b7a373d71dc</u>	- 0.0001071000000000 00 BNB  0.03 USD	✓
32	2021-06-22 19:54:23	<u>0x819ee9735090214ac946ee58394760f3b1260f1df580665d21826b1c5da3c43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-22 19:54:23	<u>0x819ee9735090214ac946ee58394760f3b1260f1df580665d21826b1c5da3c43d</u>	- 0.0012654426000000 00 BNB  0.36 USD	✓
34	2021-06-22 19:52:46	<u>0x2d3819b4fbbffc1bf69386da4a41518c0b2b885bdd e1817d02c024c8f5af484e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-06-22 19:52:46	<u>0x2d3819b4fbbffc1bf69386da4a41518c0b2b885bdd e1817d02c024c8f5af484e</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-06-22 19:49:25	<u>0xfeb2a9d970c82d10f091e66f5533f2620f66e7d1a4b087d3f4f83fb153a5fde9</u>	+ 0.5520672500000000 09 BNB  159.95 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-25 20:44:38	<u>0x1b924c7b886c20b4d0430a8f8ae4b879174af00d117aec4704af269acb89a50f</u>	+ 0.0322448388743722 88 V00XAI	✓
2	2024-04-06 21:59:17	<u>0x159d1e66569f07945a70d6cb69b005da32ff52a8273561391099fd681c1db3bc</u>	+ 0.0322448388743722 88 AINVDIA	✓
3	2024-04-06 21:58:51	<u>0xda1b31c5adbef45afdadcf2a710b1c428aad2827c57affb7a149d01a80a53ab2</u>	+ 0.0322448388743722 88 AINVDIA	✓
4	2023-11-11 21:45:33	<u>0xebb650fd8d56cc567e7ffc572e12be4eb427da320eca6b640badf4e18528e455</u>	+ 0.0322448388743722 88 ADDCLAS	✓
5	2023-11-11 21:39:42	<u>0x3f885899242ed6d5c9fdcbef38d84e3174063156e9f5cf5f66237dec05afdef9</u>	+ 0.0322448388743722 88 AICREA	✓
6	2023-11-01 22:12:37	<u>0x8ef862bca4f170288a05c758d5da99aacd7290b74390ff33b7e16a2cb2da4fcc</u>	+ 0.0322448388743722 88 PRCRM	✓
7	2023-10-17 15:44:42	<u>0x7e0d8962377493a7b10ebe13eccb2bb7b52298174b39d979b4b9c194c941971e</u>	+ 0.0322448388743722 88 MOSPACE	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-16 14:22:31	<u>0x8adf0be44d5eb43e7da3abb2597b6e39a717b0d6793452ca11d11f6362734a85</u>	+ 0.0322448388743722 88 WOF01	✓
9	2023-09-16 14:21:08	<u>0x57e7c7c03492f5bf691735bbd593e457e298bb75531f814ed07c9d3db87405c4</u>	+ 0.0322448388743722 88 WOF01	✓
10	2023-09-08 22:43:37	<u>0xe2a71aa1883e2f4177363fd3206df2aa164b12e877510019bc1c4b8f78cd4f2a</u>	+ 0.0322448388743722 88 IWELL	✓
11	2023-08-16 21:08:02	<u>0x276d359ee22970ff68f740a3d8bece0251a71858c15bf5818bb6aa295e58d690</u>	+ 0.0322448388743722 88 RACEZ00	✓
12	2023-08-16 21:06:23	<u>0x8603a4574d1b33e6304da46f0e1ce6629fbd2e7b506b30474ca1cd58be11fb2f</u>	+ 0.0322448388743722 88 RACEZ00	✓
13	2023-08-08 15:11:47	<u>0xf1be708512656e7685f0b3f2fb0798d6b1c8a581bcafc1c2aa39c499959f9ef0</u>	+ 0.0322448388743722 88 BITMAT	✓
14	2023-06-17 12:52:03	<u>0x55ab726331308fc70cebdd73d10c029053d4f8fbc9def52f04bbb50683efaff7</u>	+ 0.0322448388743722 88 AIGENIUS	✓
15	2023-05-08 11:36:22	<u>0x7d711aefbab5c7ba789adfc76fc2af420b23d9868e74bacb2ef7c3976e8d9133</u>	+ 3,250.978450000000 066211 EABOX	✓
16	2023-05-07 21:50:49	<u>0xfa27671d86a450409be24c1d7713df2b2fa710a43354c99b7ade39aac29f9614</u>	+ 0.0322448388743722 88 ORJVR	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-26 15:56:41	<u>0xe52c11c08ec5b1c37697</u> <u>46c4bf3bf0ca5f3629cf12</u> <u>02bc082b83813a1e6880d5</u>	+ 5,000,000.00000000 0 DeFi	✓
18	2022-01-23 15:43:34	<u>0x47d4bd63bc2f384407f5</u> <u>41a785fdd9bb5e875188c9</u> <u>48ff9ba47b555ef83ba213</u>	+ 5,000,000.00000000 0 DeFi	✓
19	2022-01-09 05:23:07	<u>0x1d4e6082428327cec3ee</u> <u>cf5b41e26cf00107f237bf</u> <u>28b8b8eba6548e93aa322c</u>	+ 5,000,000.00000000 0 DeFi	✓
20	2021-11-11 00:23:31	<u>0x757adbe94a7854135816</u> <u>47e4070e729811a5089c99</u> <u>c2799b4fed03d251052177</u>	+ 23.0500000000000000 711 MVSR	✓
21	2021-11-10 15:10:12	<u>0x5d313fb815d05e82b81a</u> <u>b8a05e70d2b3b355b4baef</u> <u>c7631c6a31ad0c25d0b8ab</u>	+ 6.52500000000000003 55 MVSR	✓
22	2021-11-06 11:22:00	<u>0x11e13ea02250be3801cd</u> <u>2a1c2fb1e129a45dd05f1c</u> <u>f1918e910884a19854e5d2</u>	+ 573.27628544870935 9116 SHIB	✓
23	2021-11-02 17:01:51	<u>0xf163ed47e9337f6c2932</u> <u>ed798efe1ac416cfb59a16</u> <u>0a91ff8de024da254ed1bc</u>	+ 919.36521431552205 2857 SHIB	✓
24	2021-11-01 15:49:36	<u>0xe1f0cf493fc84a0a569c</u> <u>0bbe7e9b0f5620b87a269b</u> <u>c158729a5711e7176f60a7</u>	+ 832.56887622566875 9616 SHIB	✓
25	2021-11-01 04:31:05	<u>0x1eacf628d47ffc2e06c6</u> <u>1dc2c5a9c4fbf01bf7d43e</u> <u>ad889b8aa47111d49e310e</u>	+ 988.03938821184158 3143 SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-01 00:15:06	<u>0x9d55e279744b495ededd</u> <u>8932c1e7903c3e75f548e9</u> <u>80f42282b82106608915be</u>	+ 318.40610171480557 2556 SHIB	✓
27	2021-10-31 21:31:16	<u>0x8d787a37f8bf3bf228ba</u> <u>218e600ed078c02f322601</u> <u>ba8db83db320f8071980e9</u>	+ 26,216.20323380131 5946039 SHIB	✓
28	2021-10-31 21:28:16	<u>0x261733f0a76a7808634c</u> <u>b3b06e12016b536f4be830</u> <u>903f9d90ef80d139bd6382</u>	+ 5,828.762770379059 475090 ZillaShibBro_Divid end_Tracker	✓
29	2021-10-31 21:28:16	<u>0x261733f0a76a7808634c</u> <u>b3b06e12016b536f4be830</u> <u>903f9d90ef80d139bd6382</u>	+ 5,828.762770379059 475090 ZillaShibBro	✓
30	2021-09-15 04:50:26	<u>0xd89ae61a26e8c2210aee</u> <u>c2346f5fb536e1b67e5540</u> <u>06e88fbc383e1758190944</u>	- 76,517,999,871.937 133789 NEWINU	✓
31	2021-09-15 04:50:26	<u>0xd89ae61a26e8c2210aee</u> <u>c2346f5fb536e1b67e5540</u> <u>06e88fbc383e1758190944</u>	- 1,594,124,997.3320 23621 NEWINU	✓
32	2021-09-15 00:25:02	<u>0xb5d62b6d50b7ac43c27a</u> <u>9d3f024a5fee7fa5d2e7f1</u> <u>facf347a916b824bcb115e</u>	+ 21,131,181.0000000 00 BNBw	✓
33	2021-09-15 00:18:32	<u>0x71b9765c039e15c70f3a</u> <u>284ee919e801acb97e44e5</u> <u>6c33e6a867f7f2610509ce</u>	- 615,188,453.257398 844 MiniDOGE	✓
34	2021-09-15 00:11:35	<u>0xe2d32d60dbc92ffdf2e5</u> <u>3e75819fdc843ae34ffbb4</u> <u>976a50e3b96a55ab9303cd</u>	- 160,959,562,994.56 3720703 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-15 00:10:59	<u>0xf5058bcffc169fa5f499</u> <u>16f74000d627ff3985d19e</u> <u>f78f87a9b00128347249b8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-15 00:09:23	<u>0x43001a9d7e6c55b1c698</u> <u>da443ef89aa2818f42076b</u> <u>51727e9535abb3e7f28c3b</u>	- 235,304,965.185864 747 PIG	✓
37	2021-08-10 21:31:49	<u>0x33df550ba387dc948e44</u> <u>b8c9b9778a7bbcf1c7e231</u> <u>51ac905a59881633270e02</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
38	2021-08-05 21:34:56	<u>0x8376196e1f558bb40149</u> <u>85ed81dcaad0dac8bc97eb</u> <u>b0fce657d3c2f5089ce230</u>	+ 800,000.0000000000 00000000 VERA	✓
39	2021-08-05 21:29:20	<u>0xdac40bb5278c6bcabb2</u> <u>a6d06a33425d06b3da2f24</u> <u>ba3d50c9be95be24f06efb</u>	+ 1,000.00000000 BLRS	✓
40	2021-08-02 15:38:58	<u>0x1b70f6db4d11a7e73597</u> <u>ef999eef23fba8fbf00974</u> <u>2728b71e6d3d3c6961e8f6</u>	+ 800,000.0000000000 00000000 VERA	✓
41	2021-07-12 03:12:08	<u>0xd9f6c36ed4f62dfecfc1</u> <u>7d677a0c86b8c5b9e8af79</u> <u>93850e392aa113d5d437bf</u>	+ 72,720,071,272.220 916748 NEWINU	✓
42	2021-07-09 00:47:18	<u>0xe4e17c3b7d7dc7132ef8</u> <u>b289dafed01b3bd5194bd8</u> <u>9b168a36528af499723079</u>	+ 150,000.00000000 MNEB	✓
43	2021-07-05 19:53:34	<u>0x334854ae60eff24c2fe9</u> <u>65d833093efa7a92a21797</u> <u>cbe92fbc8e07bb2d66554e</u>	+ 635,967,943.843836 546 MiniDOGE	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-05 19:53:34	<u>0x334854ae60eff24c2fe965d833093efa7a92a21797cbe92fbc8e07bb2d66554e</u>	- 152.99000000000000 9095 USDT	✓
45	2021-07-05 19:46:37	<u>0x9b64e30507bb637aed9408a658101a755abbbe09f436d477686107a8dd86d4a9</u>	+ 152.99000000000000 9095 USDT	✓
46	2021-06-22 19:54:23	<u>0x819ee9735090214ac946ee58394760f3b1260f1df580665d21826b1c5da3c43d</u>	+ 166,634,486,546.00 2777100 BabyDoge	✓
47	2021-06-22 19:54:23	<u>0x819ee9735090214ac946ee58394760f3b1260f1df580665d21826b1c5da3c43d</u>	- 150.85244378999999 5261 USDT  18,053.31 USD	✓
48	2021-06-22 19:02:01	<u>0x348f0a83fc6b55716af58a4a89ea369b268ea39cc54a38ee44e4d4606a60f45e</u>	+ 150.85244378999999 5261 USDT  18,053.31 USD	✓
49	2021-06-21 20:24:05	<u>0x64b494d0df34a6924e05005b50fd4abe1340e228c92abc5b5a6dca128e8e329a</u>	+ 246,415,038.429472 297 PIG	✓

* USD values displayed at the time of transaction

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